

April 4, 2018

**General Manager,**  
Listing Department,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai 400 001

**Scrip Code No: 532481**

**Vice President,**  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code No: NOIDATOLLEQ**


Dear Sirs,

**Re: Disclosures under Regulation 30(1) and 30(2) of the Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed the Disclosure in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of our holding in Noida Toll Bridge Company Limited as of March 31, 2018 for your information and records

Thank you

Yours faithfully,  
IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President &  
Company Secretary

Encl: As above

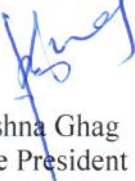
**ANNEXURE-1**
**Disclosures under Regulation 30(1) and 30(2) of  
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**
**Part-A Details of Shareholding**

(1)	Name of the Target Company (TC)	<b>Noida Toll Bridge Company Limited</b>		
(2)	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited  2. BSE Limited		
(3)	Particular of the Shareholders			
	(a) Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC  Or	-		
	(b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	IL&FS Transportation Networks Limited		
(4)	Particulars of the holding of persons mentioned at (3) above	No. of Shares	% w.r. total shares/voting capital wherever applicable	% of total diluted share / voting capital of TC
(5)	As on March 31, 2018, holding of:			
	(a) Shares	4,90,95,007	26.37%	-
	(b) Voting Rights (otherwise than by Shares)	-	-	-
	(c) Warrants	-	-	-
	(d) Convertible Securities	-	-	-
	(e) Any other instruments that would entitle the holder to receive shares in the TC	-	-	-
	Total	4,90,95,007	26.37%	-

**Part-B**
**Name of the Target Company: Noida Toll bridge Company Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
IL&FS Transportation Networks Limited	Promoter Group	AABCC5460A

For IL&amp;FS Transportation Networks Limited



Krishna Ghag  
Vice President &  
Company Secretary

April 4, 2018

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

(\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.